

06-13-96 THURSDAY, JUNE 13, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

06-13-96.1 HEARINGS

4-VOTE

06-13-96.1.1 14 1.

Hearing on resolution of necessity to condemn real property, Parcel 1P-5W,
for Waterworks District No. 29, Malibu - La Costa Tank Site, City of
Malibu (3). CLOSED HEARING; ADOPTED RESOLUTION OF NECESSITY; AND
INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE
NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: None

Vote: Unanimously carried

3-VOTE

06-13-96.1.2 2 2.

Hearing on proposed establishment of the Lincoln Avenue No. 2, Underground Utility District, along Lincoln Ave. from 120 ft. north of Figueroa Dr. to 100 ft. north of the centerline of Loma Alta Dr., in the unincorporated area of Altadena (5). CONTINUED, WITHOUT DISCUSSION, TO AUGUST 8, 1996 AT 9:30 A.M.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

06-13-96.1.3 4 3.

Hearing on annexation of territory to County Lighting Maintenance District 1867 and County Lighting District LLA-1, Petition No. 91-84, Soledad Canyon Rd., Santa Clarita (5). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE ANNEXATION OF TERRITORY, PETITION NO. 91-84, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1867 AND COUNTY LIGHTING DISTRICT LLA-1

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.4 5 4.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 42-25, Lark Ellen Ave., Azusa area (1). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE ANNEXATION OF TERRITORY, PETITION NO. 42-25, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.5 6 5.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 29-34, and formation of Improvement Zone 487, Avocado Heights area (1). CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE ANNEXATION OF TERRITORY, PETITION NO. 29-34, TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, AND THE FORMATION OF IMPROVEMENT ZONE 487; ALSO APPROVED THE FINANCING OF IMPROVEMENT ZONE 487 FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687 IN THE ESTIMATED AMOUNT OF \$3,000.00

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.6 7 6.

Hearing to vacate, with reservations, a portion of an alley southeast of Orange Blossom Ave., vicinity of Bassett (1). CLOSED HEARING; ADOPTED RESOLUTION OF VACATION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE RESOLUTION

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.7 8 7.

Hearing on the levying of a benefit assessment in amount of \$106,500,000 for Flood Control purposes for Fiscal Year 1996-97, with an increase of \$4,750,000 over Fiscal Year 1995-96 (the Benefit Assessment for a medium sized single-family residential parcel is proposed to increase from \$27.48 to \$28.85) (All Districts). CLOSED HEARING; ADOPTED RESOLUTION CONFIRMING AND LEVYING A FLOOD CONTROL BENEFIT ASSESSMENT FOR FISCAL YEAR 1996-97

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.8 9 8.

Hearing on proposed Department of Mental Health billing rates for Fiscal Year 1996-97, to be effective July 1, 1996. HEARING CLOSED; APPROVED THE PROPOSED BILLING RATES, TO BE EFFECTIVE JULY 1, 1996

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.9 10 9.

Hearing to establish a 45 m.p.h. speed limit on Hasley Canyon Rd./ Commerce Center Dr., between Industry Dr. and The Old Road and Industry Dr., between Hasley Canyon Rd. and Commerce Center Dr., Parcel Map No. 18229 (5). CLOSED HEARING; ADOPTED RESOLUTION TO APPLY THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE, SECTION 21107.5, TO ESTABLISH A 45 M.P.H. SPEED LIMIT ON THE PRIVATE STREETS WITHIN PARCEL MAP NO. 18229 DESCRIBED AS HASLEY CANYON ROAD/COMMERCE CENTER DRIVE BETWEEN INDUSTRY DRIVE AND THE OLD ROAD AND INDUSTRY DRIVE BETWEEN HASLEY CANYON ROAD AND COMMERCE CENTER DRIVE

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.10 11 10.

Hearing on establishment of an Administrative Fee of \$78.00 for the release of a vehicle properly impounded/stored by the Sheriff's Department, to be effective July 1, 1996; also approval of a waiver of the fee upon presentation of verifiable proof that the vehicle was stolen at the time the vehicle was removed. CLOSED HEARING; ADOPTED RESOLUTION IMPLEMENTING VEHICLE CODE SECTION 22850.5, IMPOSING AN ADMINISTRATIVE FEE OF \$78.00 FOR THE RELEASE OF A VEHICLE PROPERLY IMPOUNDED/STORED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT; AND APPROVED A WAIVER OF THE FEE UPON PRESENTATION OF VERIFIABLE PROOF THAT THE VEHICLE WAS STOLEN AT THE TIME IT WAS REMOVED

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.11 12 11.

Purchase of improved property located at 1441 Santa Anita Ave., South El Monte (1), from Francis De Pietro, Trustee of De Pietro Trust, in amount of \$39,000, to house the Assessor's East Area office. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPERTY KNOWN AS THE LOS ANGELES COUNTY ASSESSOR'S EAST AREA OFFICE AT 1441 SANTA ANITA AVENUE IN SOUTH EL MONTE IS NEEDED FOR FUTURE PUBLIC USE, NAMELY, TO HOUSE THE ASSESSOR AND OTHER GOVERNMENTAL SERVICES;
- B. EXERCISED THE OPTION TO PURCHASE THE SUBJECT PROPERTY, THEREBY INCURRING THE OBLIGATION TO PAY THE PURCHASE PRICE OF \$39,000.00 AND SAID PURCHASE WAS CONSUMMATED;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE LESSOR, FRANK DE PIETRO, TRUSTEE OF DE PIETRO TRUST, IN WRITING OF THE BOARD'S EXERCISE OF OPTION TO PURCHASE AND EXECUTE ESCROW INSTRUCTIONS, UPON COUNTY COUNSEL REVIEW, FOR THE PROPERTY; AND
- D. AUTHORIZED THE AUDITOR-CONTROLLER TO DRAFT WARRANT TO COVER THE PURCHASE PRICE AND ANY RELATED COSTS

TO THE ESCROW COMPANY DESIGNATED BY
THE CHIEF ADMINISTRATIVE OFFICER

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.1.12 3 12.

Joint hearing acting as the Board of Supervisors and as the Governing Body of the Consolidated Fire Protection District (District), on adoption of ordinances to require automatic interior fire sprinklers in newly constructed or remodeled occupancies located in Fire Zone 4 or in a Very High Fire Hazard Severity Zone and located further than three miles from the closest, existing or planned fire station; County ordinance to be effective in the unincorporated County and District ordinance to be effective in cities located in the District which have ratified the District's ordinance. CONTINUED, WITHOUT DISCUSSION, TO AUGUST 8, 1996 AT 9:30 A.M.

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

06-13-96.1.13 15 13.

Hearing on approval to enter into license agreements with the Latin American Civic Association and the Mexican American Opportunity Foundation, for the provision of Head Start Programs at El Cariso Community Regional and Franklin D. Roosevelt Parks (1 and 3).
CLOSED HEARING; CONTINUED ITEM TO TUESDAY, JUNE 25, 1996

Absent: None

Vote: Unanimously carried

06-13-96.2 ADMINISTRATIVE MATTERS 14 - 15

06-13-96.2.1 13 14.

Director of Public Works' recommendation: Approve cooperative agreement with Sharon Kenneally, covering County reimbursement to Ms. Kenneally for up to \$250,000 of the cost to construct off-site paved access, including a bridge over Sand Canyon Wash, for Tract No. 34464 (5); funding for reimbursement will come from forfeited performance bond proceeds for Tract No. 34464, with no cost to County, effective upon Board approval for a period of two years thereafter, unless said term is otherwise terminated, modified or extended by mutual consent of the parties. APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

06-13-96.3 ADMINISTRATIVE MATTERS (Continued)

06-13-96.3.1 16 15.

Director of Public Work's recommendation: Consider and approve the Programmatic Negative Declaration (ND)/Environmental Assessment (EA) for the Los Angeles River Master Plan (All Districts); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND/EA reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the Los Angeles River Master Plan Final Report and authorize Director of Public Works to carry out the project by implementing the report's recommendations, with no impact to the County General Fund, all monies for the Master Plan would be obtained from grants, limited matching funds available to the Flood Control District, cities and/or private sources; and authorize Director of Public Works to complete and file a Certificate of Fee Exemption for the project. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATIONS ALONG WITH THE RECOMMENDATIONS PRESENTED IN THE LOS ANGELES RIVER MASTER PLAN;
- B. COMMENDED THE DIRECTOR OF PUBLIC WORKS, THE PLANNING TEAM AND ADVISORY COMMITTEE FOR THEIR EXTENSIVE WORK ON THE IMPORTANT PROJECT;
- C. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO EACH CITY IMPACTED BY THE MASTER PLAN ENCOURAGING THEIR CONTINUED COOPERATION IN THE IMPLEMENTATION PHASE OF THE PROJECT;
- D. REQUESTED THE DIRECTOR OF PUBLIC WORKS AND THE PLANNING TEAM TO AGGRESSIVELY IDENTIFY FEDERAL, STATE, AND LOCAL FUNDING SOURCES FOR THE FULL IMPLEMENTATION OF THE MASTER PLAN AND TO REPORT TO THE BOARD ANNUALLY ON ITS STATUS; AND
- E. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO COORDINATE THE MASTER PLAN WITH ADDITIONAL STUDIES THAT DISCUSS THE LOS ANGELES RIVER AND WATERSHED MANAGEMENT

Absent: None

Vote: Unanimously carried

Meeting adjourned (Following Board Order No. 16).
Next meeting of the Board: Tuesday morning, June 18, 1996
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 13, 1996, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive

of the Board of

Officer-Clerk
Supervisors

By

ROBIN A.
Board Operations

GUERRERO, Chief
Division

THURSDAY, JUNE 13, 1996

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

9:30 A.M.

06-13-96.3.2 2-P 1-P.

Hearing on proposed increase in the Benefit Assessment for the Regional Park and Open Space District, consideration of new projects for funding and to make technical changes and clarifications in the assessment formula. CLOSED HEARING; CONTINUED ITEM TO TUESDAY, JUNE 18, 1996; ALSO CONTINUED SUPERVISOR YAROSLAVSKY'S RECOMMENDATION WHICH WOULD ADOPT A RESOLUTION WITH AMENDMENTS LEVYING AN ADDITIONAL ASSESSMENT WITHIN THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT, AMENDING THE METHOD OF ASSESSMENT, AND AUTHORIZING THE EXPENDITURE OF DISTRICT REVENUES FOR ANY AUTHORIZED PURPOSE, SUBJECT TO APPROVAL BY THE COUNTY ELECTORATE; IN ADDITION, AT THE SUGGESTION OF SUPERVISOR ANTONOVICH, THE INTERIM CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, AND THE DIRECTOR OF PARKS AND RECREATION WERE REQUESTED TO REPORT BACK TO THE BOARD BY MONDAY MORNING, JUNE 17, 1996, REGARDING THE FOLLOWING:

-- REVIEW OF AMENDMENTS PRESENTED IN
SUPERVISOR YAROSLAVSKY'S
RECOMMENDATION;

-- A CONTRAST OF THE 1992 PROPOSITION A
PROVISIONS WITH THE LATEST DRAFT OF
THE 1996 PROPOSITION A PROVISIONS;

(CONTINUED)

06-13-96.4 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)

06-13-96.4.1 2-P 1-P. (Continued)

-- A REVIEW OF FINANCIAL PROJECTIONS TO
BE CERTAIN THAT THE NEW ASSESSMENT IS
SUFFICIENT TO COVER ALL OBLIGATIONS
INHERENT IN THE LATEST DRAFT PROPOSAL;
AND

-- A SET OF RECOMMENDATIONS FOR NEEDED
REVISIONS TO THE PROPOSAL FOR
CONSIDERATION ON JUNE 18, 1996.

Absent: None

Vote: Unanimously carried

The foregoing is a fair statement of the proceedings of the meeting held June 13, 1996, by the Board of Directors of the Regional Park and Open Space District of the County of Los Angeles.

Officer-Clerk

Supervisors

JOANNE STURGES
Executive

of the Board of

By

ROBIN A.

Board Operations

GUERRERO, Chief

Division
